

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

JEANETTE FULLER HAUSLER as Successor
Personal Representative of the Estate of ROBERT
OTIS FULLER ("BOBBY FULLER"), Deceased,
on behalf of THOMAS CASKEY as Personal
Representative of the Estate of LYNITA FULLER
CASKEY, surviving daughter of ROBERT OTIS
FULLER, THE ESTATE OF ROBERT OTIS
FULLER, FREDERICK FULLER, FRANCIS
FULLER, GRACE LUTES, JEANNETTE
FULLER HAUSLER and IRENE MOSS,

Petitioner,

-against-

JPMORGAN CHASE BANK, N.A., CITIBANK,
N.A., UBS AG, THE ROYAL BANK OF
SCOTLAND N.V. (FORMERLY KNOWN AS
ABN AMRO BANK N.V.), and BANK OF
AMERICA, NATIONAL ASSOCIATION,

Garnishee/Respondents.

JP MORGAN CHASE BANK, N.A., CITIBANK,
N.A., UBS AG, THE ROYAL BANK OF
SCOTLAND N.V. (FORMERLY KNOWN AS
ABN AMRO BANK N.V.), and BANK OF
AMERICA, NATIONAL ASSOCIATION,

Garnishee/Respondents and
Third-Party Petitioners,

-against-

BANCO FINANCIERO INTERNACIONAL S.A.,
BANCO INTERNACIONAL DE COMERCIO,
S.A., BANCO NACIONAL DE CUBA, BANCO
POPULAR DE AHORRO, ABBOTT
Sucesor RIOS, INC., as Succesor to Quimica
Knoll de Mexico, S.A. de C.V., AEROFLOT
LINEAS AEREAS SOVIETICAS, ALBET
INGENIERA Y SISTEMAS, BANCO BILBAO
VIZCAYA ARGENTINA, S.A., BANCO BILBAO

09 Civ. 10289 (VM)

Related to JPM Chase/Citibank
Turnover Proceeding

In Respect of a Judgment
Entered in the State of Florida,
Case No. 02-12475-CA-09

**NOTICE OF UNION BANCAIRE
PRIVEE'S WAIVER OF CLAIM**

VIZCAYA ARGENTINA PANAMA, S.A., as
 Successor to Banco Exterior Panama, S.A" BANCO
 DE CREDITO DEL PERU, as Successor to
 Financiera Nacional S.A., BANCO DE ESPANA,
 BANCO ESPANOL DE CREDITO, BANCO
 MONEX S.A., BANCO NACIONAL DE
 MEXICO, S.A., BANCO PAULISTA S.A., BNP
 PARIBAS, BNP PARIBAS ESPANA, S.A.,
 BANCO SANTANDER S.A., BANCO
 SANTANDER TOTTA, S.A., as Successor to
 Banco Totta & Acores S.A., CAJA DE AHORROS
 Y MONTE DE PIEDAD DE MADRID, CASA DE
 CAMBIO MONEX, S.A., CREDIT SUISSE
 GROUP AG, as successor to Swiss American
 Securities, DRESDNER LATEINAMERIKA A.G.,
 as successor to Dresdner Bank Lateinamerika A.G.,
 ESTUDIOS MERCADOS Y SUMINISTROS S.L.,
 GREEN DOWA HOLLAND BV, HSBC
 TRINKAUS & BURKHARDT AG, ING BANK
 N.V., INSTITUTO DE CARDIOLOGIA Y
 CIRUGIA CARDIOVASCULAR CUBA,
 INTERNATIONAL HANDLERS, INC., JSC
 ZARUBEZHTSVETMET, LTU
 LUFTRANSPORT-UNTERNEHMEN GMBH,
 NOVAFIN FINANCIERE S.A., PETROLEOS DE
 VENEZUELA S.A., PHILIPS MEXICANA S.A.
 DE C.V., PREMUDA S.P.A., SANPAOLO BANK
 S.A., SELECMAR SHIP MANAGEMENT, TUI
 UK LTD., as successor to Britannia Airways Ltd.,
 TRYG FORSIKRING, as successor to Baltica Bank
 and Baltica Forsilkring, UNION BANCAIRE
 PRIVEE, VITOL ENERGY (BERMUDA) LTD.
 and JEANNETTE FULLER HAUSLER as
 Successor Personal Representative of the Estate of
 ROBERT OTIS FULLER ("BOBBY FULLER"),
 Deceased, on behalf of THOMAS CASKEY as
 Personal Representative of the Estate of LYNITA
 FULLER CASKEY, surviving daughter of
 ROBERT OTIS FULLER, THE ESTATE OF
 ROBERT OTIS FULLER, FREDERICK FULLER,
 FRANCIS FULLER, GRACE LUTES,
 JEANNETTE FULLER HAUSLER, and IRENE
 MOSS,

Adverse Claimants/Respondents.

Adverse Claimant-Respondent Union Bancaire Privee (“UBP”) by and through its counsel, hereby provides notice that:

1. UBP relinquishes with respect to the present action any claim to the wire transfer funds (\$201,470.89) more particularly described at paragraph 30(c) of the Third Party Petition Alleging Claims in the Nature of Interpleader, which funds, transferred on or about August 13, 1993, were allegedly intercepted pursuant to the Cuban Assets Control Regulations, 31 C.F.R. Part 515, and are currently held in a blocked account on the books of Garnishee-Respondent and Third-Party Petitioner JPM Chase (the “UBP Blocked Account.”)

2. UBP accordingly consents to the deposit of the UBP Blocked Account into the Court and to the Court's resolution of any claims relating to the UBP Blocked Account, and releases JPM Chase from any claims, counterclaims, or cross-claims UBP may have against JPM Chase with respect to the UBP Blocked Account.

3. UBP waives any right to future notice in this action, and any right to object or otherwise be heard in this action, including with respect to the Court's ultimate resolution of claims relating to the UBP Blocked Account.

4. Notwithstanding the above, UBP expressly reserves to itself any and all claims and defenses it may have relating to the underlying transaction and wire transfer.

Dated: New York, New York
April 22, 2010

BAKER & McKENZIE LLP

By: /s/ Douglas Tween
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Attorneys for Union Bancaire Privee

CERTIFICATE OF SERVICE

I hereby certify that on April 22, 2011, I electronically filed a copy of the foregoing Notice of Union Bancaire Privee's Waiver of Claim, which will cause a copy to be served on all counsel of record via the Court's CM/ECF system.

By: /s/ Douglas Tween
Douglas Tween